

CALL TO ORDER

Deputy Mayor Dziubek opened the meeting at 7:00 p.m.

“Sunshine Law” Announcement: Adequate notice of this public meeting has been provided by the Annual Notice; faxed to the Hunterdon Democrat and Courier News; posted on the public bulletin board and on file in the Municipal Clerk’s Office.

FLAG SALUTE

ROLL CALL - Present: Rob Haynes, Matt Severino, Lisa Nargi and Patricia Dziubek. J. Peter Jost, Esq., Township Attorney; John Reymann, P.E., Township Engineer and Ella Malecki Ruta, Township Clerk, were also present. Absent: Mayor Mazza

APPROVAL OF MINUTES – Regular and Executive Session Meeting Minutes of 5/02/07; - Mr. Haynes made a correction to Executive Session Minutes, he was not present at the first Executive Session of May 2, 2007. Motion was made by Mr. Severino, seconded by Mr. Haynes to adopt said Minutes as amended. Vote – Ayes: Mr. Haynes, Mr. Severino, Mrs. Dziubek. Abstention: Mrs. Nargi. Motion carried.
Regular and Executive Session Meeting Minutes of 5/16/07; - Motion was made by Mr. Severino, seconded by Mr. Haynes to adopt said Minutes. Vote – Ayes: Mr. Haynes, Mr. Severino, Mrs. Dziubek. Abstention: Mrs. Nargi. Motion carried.

VISITORS – Bruce Hirt/Hoffman’s Property

Mr. Hirt presented a written proposal to the Township Committee to manage, repair and maintain Hoffman’s House property for a period of five years in exchange for allowing the rental of the Main House to his daughter’s family. A written proposal was distributed to all Committee Members.
Mrs. Dziubek thanked Mr. Hirt for his offer and stated that it would be taken into consideration and a decision will be rendered at a later time. Mrs. Nargi stated that if the property is going to be leased, it should be offered under the same provisions to everyone interested.

REPORTS RECEIVED

- a. Municipal Court – April 2007
- b. Road Dept. 5/14/07-5/18/07 & 5/24/07-5/25/07 & 5/29/07
- c. Claims Register - 6/06/07
- d. Tax Collector – May 2007

Mr. Severino inquired about striping of the township’s roads. Mr. Hynes explained the process and stated that the Township’s Engineer will prepare a bid package to be advertised.

CORRESPONDENCE

Robert DeChellis, Attorney for Grand Colonial came before the Township Committee to suggest the posting of letters of credits for 10% of the portion of the performance and maintenance bond for demolition work. Attorney Jost stated that he has prepared a standard performance guarantee agreement that provides for 90% surety bond and 10% cash or letter of credit. Attorney Jost explained that because it is a site plan, not a development, a letter of credit will be accepted and final Certificate of Occupancy will not be issued until the project is finished. The amounts of the guarantees are: performance in cash or letter of credit \$51,550.80 and surety is \$463,957.20 in total amount of \$515,508.00.

The following resolution was introduced for adoption:

RESOLUTION 2007-87

**Re: Performance Guarantee Agreement
Grand Colonial Restaurant**

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Clerk hereby are authorized to sign the performance guarantee agreement in the total amount of \$515,508.00 including 10% in a letter of credit and 90% surety bond; and

BE IT FURTHER RESOLVED, that this resolution shall take effect immediately.

Motion was made by Mrs. Nargi, seconded by Mr. Severino to adopt above resolution. Vote – Ayes: Mr. Haynes, Mr. Severino, Mrs. Nargi, Mrs. Dziubek. Motion Carried.

The following resolution was introduced for adoption:

**RESOLUTION 2007-88
Re: Demolition Performance Guarantee
Grand Colonial Restaurant**

WHEREAS, FDRA, LLC is the owner of the property known as Block 12, Lot 12, 86 Route 173 West, Hampton, Union Township, New Jersey, known as the Grand Colonial Restaurant; and

WHEREAS, on or about June 12, 2006, FDRA, LLC posted Letter of Credit No. UB0001078 issued by Unity Bank in the amount of \$51,690.00 as a demolition guarantee for the demolition of the partially constructed ballroom addition located at the above location; and

WHEREAS, said demolition has been satisfactorily completed and inspected by the Union Township Construction Department;

NOW, THEREFORE, BE IT RESOLVED that the said Letter of Credit No. UB0001078 in the amount of \$51,690.00 issued by Unity Bank may be reduced to the 15% retainage figure, or \$7,754.00, effective immediately, said retainage to remain in effect for one year from the date hereof; and

BE IT FURTHER RESOLVED, that this resolution shall take effect immediately.

Motion was made by Mrs. Nargi, seconded by Mr. Severino to adopt above resolution subject to and contingent upon replenishing the escrow account. Vote – Ayes: Mr. Haynes, Mr. Severino, Mrs. Nargi, Mrs. Dziubek. Motion Carried.

PUBLIC COMMENTS - none

PUBLIC HEARING – 2ND Reading

ORDINANCE #2007-4

**AN ORDINANCE APPROPRIATING THE SUM OF \$13,500.00 CURRENTLY LOCATED
WITHIN THE CAPITAL IMPROVEMENT FUND OF THE GENERAL CAPITAL FUND OF THE
TOWNSHIP OF UNION, HUNTERDON COUNTY, NEW JERSEY, FOR THE PURCHASE OF A
0-TURN MOWER**

MINUTES OF REGULAR MEETING June 6, 2007

Mr. Haynes motioned to open Public Hearing on Ordinance #2007-4, Mrs. Nargi seconded. Vote – Ayes: Mr. Haynes, Mr. Severino, Mrs. Nargi, Mrs. Dziubek. Motion Carried.

Deputy Mayor Dziubek asked for questions or comments from members of the general public, news media and Committee. As there were neither questions nor comments, Mr. Haynes motioned to close Public Hearing, Mrs. Nargi seconded. Vote – Ayes: Mr. Haynes, Mr. Severino, Mrs. Nargi, Mrs. Dziubek. Motion Carried.

Motion was made by Mrs. Nargi, seconded by Mr. Haynes to adopt Ord. #2007-4 on 2nd reading. Vote – Ayes: Mr. Haynes, Mr. Severino, Mrs. Nargi, Mrs. Dziubek. Motion Carried.

**ORDINANCE #2007-5
TOWNSHIP OF UNION**

AN ORDINANCE AMENDING CHAPTER XIII “STREETS, SIDEWALKS AND DRIVEWAYS” OF THE CODE OF THE TOWNSHIP OF UNION, HUNTERDON COUNTY, NEW JERSEY, BY ESTABLISHING NEW ARTICLE – PLACEMENT OF STICKS, SHRUBS, LEAVES, ROCKS, STONES AND OTHER DEBRIS ON PUBLIC STREETS AND SIDEWALKS PROHIBITED

Mr. Haynes motioned to open Public Hearing on Ordinance #2007-5, Mr. Severino seconded. Vote – Ayes: Mr. Haynes, Mr. Severino, Mrs. Nargi, Mrs. Dziubek. Motion Carried.

Deputy Mayor Dziubek asked for questions or comments from members of the general public, news media and Committee. Sue Sharp, a reporter from HC Democrat asked for reasons to adopt the above ordinance. Mrs. Dziubek stated of incidences regarding debris on public streets. As there were no further questions nor comments, Mr. Haynes motioned to close Public Hearing, Mrs. Nargi seconded. Vote – Ayes: Mr. Haynes, Mr. Severino, Mrs. Nargi, Mrs. Dziubek. Motion Carried.

Motion was made by Mrs. Nargi, seconded by Mr. Haynes to adopt Ord. #2007-5 on 2nd reading. Vote – Ayes: Mr. Haynes, Mr. Severino, Mrs. Nargi, Mrs. Dziubek. Motion Carried.

OLD BUSINESS

- a. Mrs. Nargi mentioned the following: - office hours at the Municipal Building need to be adjusted for offices to stay open through the lunch hour. It was agreed to discuss the issue at the next Township Committee Meeting; - website updated in a timely manner with agenda and meeting minutes.
- b. Mr. Severino questioned uncapped water well at Lookout Pointe Development.
- c. Mr. Haynes spoke with Joe Kosinski from Ferriero Engineering on COAH project; no answers from the County yet; Mrs. Dziubek suggested contacting the County Engineering Dept. to get answers on the timeline for approval of necessary permits for Milligan Farm/ COAH Project.

A discussion evolved concerning permits and approvals that need to be obtained from DEP by Hovnanian for Milligan Farm in order to move forward with COAH Housing Project. It was agreed that representatives from the Township Committee will personally meet with NJDEP officials on the subject.

NEW BUSINESS

- a. The following resolution was introduced for adoption:

RESOLUTION #2007-89

UNION TOWNSHIP, HUNTERDON COUNTY; 2006 Audit Certification

MINUTES OF REGULAR MEETING June 6, 2007

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its' books, accounts and financial transactions; and

WHEREAS, the Annual Report of Audit for the year 2005 has been filed by a Registered Municipal Accountant, with the Union Township Clerk as per the requirements of N.J.S.A. 40A:5-6, and a copy has been received by each member of the Union Township Committee; and

WHEREAS, the Local Finance Board of the State of New Jersey is authorized to prescribe reports pertaining to local fiscal affairs, as per R.S.52:27BB-34; and

WHEREAS, the Local Finance Board has promulgated a regulation requiring that the governing body of each municipality shall be resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled: "General Comments and Recommendations"; and

WHEREAS, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled: "General Comments and Recommendations", as evidenced by the group affidavit form of the governing body; and

WHEREAS, such resolution of certification shall be adopted by the governing body no later than forty-five days after the receipt of annual audit, pursuant to N.J.A.C. 5:30-6.5; and

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the promulgations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52 – to wit: "A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the Director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his/her office".

NOW, THEREFORE, BE IT RESOVED, that the Township Committee of the Township of Union, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

Mr. Severino questioned recommendation by auditors pertaining records keeping by the Dog Registrar, Mrs. Dziubek questioned interfund balances.

Motion was made by Mrs. Nargi, seconded by Mr. Severino to adopt above resolution. Vote – Ayes: Mr. Haynes, Mr. Severino, Mrs. Nargi, Mrs. Dziubek. Motion Carried.

b. The following resolution was introduced for adoption:

**RESOLUTION #2007-
Amendments to the Resolution #2003-39//Reclamation Plan for Pattenburg Quarry**

The above resolution was tabled until next meeting due to missing documents and a site plan.

c. The following resolution was introduced for adoption:

RESOLUTION #2007-90
UNION TOWNSHIP, HUNTERDON COUNTY
2007-2008 PLENARY RETAIL CONSUMPTION LICENSE – RENEWAL

BE IT RESOLVED, by the Township Committee of the Township of Union, County of Hunterdon, State of New Jersey, that the following Plenary Retail Consumption License be issued in the Township of Union to be effective on July 1, 2007; and

BE IT FURTHER RESOLVED that the Municipal Clerk or his/her duly authorized agent is hereby authorized to execute, issue and delivery such license to the following licensee:

Name & Trade Name: Dawnglow Inc.
t/a Hunterdon Hills Playhouse

Location & Mailing Address: 88 Rte. 173 West
Hampton, New Jersey 08827

License #: 1025-33-003-003

BE IT FURTHER RESOLVED, that a copy of this resolution, certified to be a true copy by the Municipal Clerk, be forwarded to the Division of Alcoholic Beverage Control.

Motion was made by Mr. Severino, seconded by Mrs. Nargi to adopt above resolution. Vote – Ayes: Mr. Haynes, Mr. Severino, Mrs. Nargi, Mrs. Dziubek. Motion Carried.

d. The following resolution was introduced for adoption:

RESOLUTION #2007-91
UNION TOWNSHIP, HUNTERDON COUNTY
2007-2008 PLENARY RETAIL DISTRIBUTION LICENSE – RENEWAL

BE IT RESOLVED, by the Township Committee of the Township of Union, County of Hunterdon, State of New Jersey, that the following Plenary Retail Distribution License be issued in the Township of Union to be effective on July 1, 2007; and

BE IT FURTHER RESOLVED that the Municipal Clerk or his/her duly authorized agent is hereby authorized to execute, issue and delivery such license to the following licensee:

Name & Trade Name: Joseph V. Martin, Jr., Inc.
t/a Perryville Wine & Spirits

Location & Mailing Address: 72 Rte. 173 West
Hampton, New Jersey 08827

License #: 1025-44-008-003

BE IT FURTHER RESOLVED, that a copy of this resolution, certified to be a true copy by the Municipal Clerk, be forwarded to the Division of Alcoholic Beverage Control.

Motion was made by Mr. Severino, seconded by Mrs. Nargi to adopt above resolution. Vote – Ayes: Mr. Haynes, Mr. Severino, Mrs. Nargi, Mrs. Dziubek. Motion Carried.

- e. The following resolution was introduced for adoption:

RESOLUTION #2007-____
UNION TOWNSHIP, HUNTERDON COUNTY
2007-2008 PLENARY RETAIL CONSUMPTION LICENSE – RENEWAL
Perryville Inn/Apalo Inc.

The above resolution was tabled until next meeting due to missing documents.

- f. The following resolution was introduced for adoption:

RESOLUTION #2007-92
UNION TOWNSHIP, HUNTERDON COUNTY
2007-2008 PLENARY RETAIL CONSUMPTION LICENSE – RENEWAL

BE IT RESOLVED, by the Township Committee of the Township of Union, County of Hunterdon, State of New Jersey, that the following Plenary Retail Consumption License be issued in the Township of Union to be effective on July 1, 2007; and

BE IT FURTHER RESOLVED that the Municipal Clerk or his/her duly authorized agent is hereby authorized to execute, issue and delivery such license to the following licensee:

Name & Trade Name: Gatanis & Fokas Foods Inc.
t/a Mountain View Chalet

Location & Mailing Address: 154 State Rte. 173 West
Asbury, New Jersey 08802

License #: 1025-33-005-004

BE IT FURTHER RESOLVED, that a copy of this resolution, certified to be a true copy by the Municipal Clerk, be forwarded to the Division of Alcoholic Beverage Control.

Motion was made by Mrs. Nargi, seconded by Mr. Severino to adopt above resolution. Vote – Ayes: Mr. Haynes, Mr. Severino, Mrs. Nargi, Mrs. Dziubek. Motion Carried.

- g. The following resolution was introduced for adoption:

RESOLUTION #2007-__
UNION TOWNSHIP, HUNTERDON COUNTY
2007-2008 PLENARY RETAIL CONSUMPTION LICENSE – RENEWAL
Pattensburg Entertainment Inc. /Pattensburg House

The above resolution was tabled until next meeting due to missing documents.

- h. The following resolution was introduced for adoption:

RESOLUTION #2007-93
UNION TOWNSHIP, HUNTERDON COUNTY
2007-2008 PLENARY RETAIL CONSUMPTION LICENSE – RENEWAL

MINUTES OF REGULAR MEETING June 6, 2007

BE IT RESOLVED, by the Township Committee of the Township of Union, County of Hunterdon, State of New Jersey, that the following Plenary Retail Consumption License be issued in the Township of Union to be effective on July 1, 2007; and

BE IT FURTHER RESOLVED that the Municipal Clerk or his/her duly authorized agent is hereby authorized to execute, issue and delivery such license to the following licensee:

Name & Trade Name: Myriel Restaurant LLC
t/a Clinton Station Diner

Location & Mailing Address: 301 County Route 639
Bloomsbury, New Jersey 08804

License #: 1025-33-007-009

BE IT FURTHER RESOLVED, that a copy of this resolution, certified to be a true copy by the Municipal Clerk, be forwarded to the Division of Alcoholic Beverage Control.

Motion was made by Mrs. Nargi, seconded by Mr. Severino to adopt above resolution. Vote – Ayes: Mr. Haynes, Mr. Severino, Mrs. Nargi, Mrs. Dziubek. Motion Carried.

i. The following resolution was introduced for adoption:

RESOLUTION #2007-94
UNION TOWNSHIP, HUNTERDON COUNTY
2007-2008 PLENARY RETAIL CONSUMPTION LICENSE – RENEWAL

BE IT RESOLVED, by the Township Committee of the Township of Union, County of Hunterdon, State of New Jersey, that the following Plenary Retail Consumption License be issued in the Township of Union to be effective on July 1, 2007; and

BE IT FURTHER RESOLVED that the Municipal Clerk or his/her duly authorized agent is hereby authorized to execute, issue and delivery such license to the following licensee:

Name & Trade Name: Grand Colonial LLC
t/a The Grand Colonial

Location & Mailing Address: 86 West Highway 173
Hampton, New Jersey 08827

License #: 1025-33-002-005

BE IT FURTHER RESOLVED, that a copy of this resolution, certified to be a true copy by the Municipal Clerk, be forwarded to the Division of Alcoholic Beverage Control.

Motion was made by Mrs. Nargi, seconded by Mr. Haynes to adopt above resolution. Vote – Ayes: Mr. Haynes, Mr. Severino, Mrs. Nargi, Mrs. Dziubek. Motion Carried.

j. Discussion – Toll Brothers-Maintenance Bond Release for The Sanctuary

It was noted by Mrs. Nargi that residents at The Sanctuary Development are not satisfied with Toll Brothers final maintenance agreement regarding trees which have died and are not being replaced. After a brief

discussion it was decided that no bonds will be released until inspected by township engineer and to residents' satisfaction. John Reymann will be following up the above matter.

k. Discussion – Quotes for Recording Equipment

The need and prices for new recording equipment for both Clerk's and Court's Offices were discussed. Certificate of Availability of Funds has to be obtained from Finance Officer for the next Committee Meeting.

NEW ORDINANCE – 1st Reading

ORDINANCE #2007-6

AN ORDINANCE APPROPRIATING THE SUM OF \$70,000.00 CURRENTLY LOCATED WITHIN THE CAPITAL IMPROVEMENT FUND OF THE GENERAL CAPITAL FUND OF THE TOWNSHIP OF UNION, HUNTERDON COUNTY, NEW JERSEY, FOR THE PURCHASE OF A NEW UTILITY TRUCK FOR THE ROAD DEPARTMENT

WHEREAS, there is currently within the 2007 Capital Fund of the Township of Union, County of Hunterdon, State of New Jersey, an item entitled Capital Improvement Fund; and

WHEREAS, there is in this fund at least \$70,000.00; and

WHEREAS, the Township Committee of the Township of Union has deemed there is a need to purchase a Dump Truck;

NOW, THEREFORE, BE IT RESOLVED AND ENACTED by the Township Committee of the Township of Union, County of Hunterdon, State of New Jersey, that:

SECTION 1. There is hereby appropriated from the Capital Improvement Fund of the 2007 General Capital Fund for the purchase of a Dump Truck, the sum of \$70,000.00;

SECTION 2. All Ordinances or parts of Ordinances which are inconsistent with the terms of the Ordinance be and the same are hereby repealed to the extent of their inconsistency;

SECTION 3. There is no debt incurred by this ordinance.

SECTION 4. This Ordinance shall take effect after proper passage and publication in accordance with law.

Mr. Haynes made a motion, seconded by Mr. Severino, to adopt the above ordinance on 1st reading, publish same in its entirety in the Hunterdon County Democrat issue of June 14, 2007 and scheduled Public Hearing for the meeting of July 18, 2007. Vote – Ayes: Mr. Haynes, Mr. Severino, Mrs. Nargi, Mrs. Dziubek. Motion carried.

REPORTS

- a. **Engineer's Report** – Mr. Reymann mentioned the following: - Annual Stormwater Permit is due July 1st. It is ready to be signed by the Mayor and mailed to the State. Motion was made by Mr. Severino, seconded by Mrs. Nargi to authorize the Mayor to sign the above mentioned Permit. Vote – Ayes: Mr. Haynes, Mr. Severino, Mrs. Nargi, Mrs. Dziubek. Motion carried; received an inquiry from Taylor Farm to build a horse farm. After a brief discussion it was agreed that an application with official site plan has to be submitted to the Planning/Board of Adjustment Office; - moving forward with Perryville Estates issues.

MINUTES OF REGULAR MEETING June 6, 2007

- b. **Attorney's Report** – Mr. Jost mentioned the following; - maintenance bond release to Raritan Valley Disposal and presented the following resolution for adoption:

RESOLUTION 2007-95
Re: Raritan Valley Disposal

WHEREAS, Republic Services of New Jersey, LLC DBA Raritan Valley Disposal Service, 9 Frontage Road, Clinton, New Jersey 08809 (“developer”) has previously received final approval for the development known as Raritan Valley Disposal (“development”) being located at 9 Frontage Road, Block 22, Lot 30.03, on the Union Township Tax Map; and

WHEREAS, the Acting Municipal Engineer in a letter dated April 24, 2007, has certified that all site improvements relative to the above referenced project have been satisfactorily completed; and

WHEREAS, the Township is in receipt of Maintenance Bond No. 104798188 issued by Travelers Casualty and Surety Company of America in the amount of \$137,766; and the developer has executed a maintenance guarantee agreement covering the two-year maintenance guarantee period; and in a form and amount acceptable to the Township Attorney; and

WHEREAS, the developer has executed and recorded a restrictive covenant agreement dated March 2, 2007 and recorded on March 7, 2007 in Book 2178 on Page 635 in the Hunterdon County Clerk's office, pursuant to condition number 9 of the preliminary major site plan approval, permanently restricting four acres of open space at the rear portion of the property, which restrictive covenant has been approved by the Acting Township Engineer, and the Township Attorney; and good cause appearing,

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Union, in the County of Hunterdon, State of New Jersey, that the said maintenance bond No. 104798188 in the amount of \$137,766; and is hereby approved and the Mayor and Clerk are authorized to sign the maintenance guarantee agreement covering the said two-year maintenance period,

BE IT FURTHER RESOLVED, that upon certification by the Township Chief Financial Officer that all escrow bills and charges in the above project have been paid in full together with any other applicable charges, the developer's performance guarantees, including Travelers Casualty and Surety Company Performance Bond No. 104318989 in the amount of \$1,102,121, shall be and are hereby released and discharged.

Motion was made by Mr. Severino, seconded by Mrs. Nargi to adopt above resolution. Vote – Ayes: Mr. Haynes, Mr. Severino, Mrs. Nargi, Mrs. Dziubek. Motion Carried.

- c. **Mayor's Report** – No report due to absence

d. **Committee Report**

- Rob Haynes mentioned the following: - Township will provide money to finish Eagle Scouts Project in front of the Municipal Building; generator acquired from Lebanon Borough two years ago (not working condition) will be donated to the Pattenburg Fire Co.; designed and prepared a “Request for Service Form” to be used by Municipality for all service calls by residents; need a professional service contract with FAZ Associates currently used by the Township Engineer; installation of playground at elementary school started this past Saturday with volunteers working all weekend; would like to take a look at the schedule for road department and their time spent on other things rather than road maintenance; also brought to Committee attention security at the Hoffman's house.

MINUTES OF REGULAR MEETING June 6, 2007

- Attorney, Peter Jost mentioned the correspondence from Mr. Hintz regarding charges for Milligan Farm/COAH project. A detailed explanation all of the charges was requested by the Committee.
- Patricia Dziubek mentioned the following: - received a copy of the COAH Housing Survey to be completed by Municipal COAH Officer; decision was made to contact Merry Beth Longergan to complete the survey and forward it to the State.

e. Clerk's Report

- D
iscussion regarding attendance at the NJLM Conference in November.

PUBLIC COMMENTS – None

PAYMENT OF THE BILLS – Mr. Severino moved that all claims against the Township of Union as appearing in the Claims Register of this date be paid and that all checks listed hereinafter be issued in payment thereof. Mrs. Nargi seconded. Vote – Ayes: Mr. Haynes, Mr. Severino, Mrs. Nargi, Mrs. Dziubek. Motion carried.

ADJOURNMENT – There being no further business to come before the Township Committee at this time, a motion to adjourn was made by Mr. Haynes, seconded by Mr. Severino. Motion carried by unanimous favorable roll call vote.

Meeting adjourned at approximately 9:15 PM

Respectfully submitted,

Ella Malecki Ruta, RMC
Municipal Clerk